



City of Malibu

MEMORANDUM

To: Mayor Jennings and the Honorable Members of the City Council, Department Heads, City Attorney, City Treasurer, Lt. Van Herpe, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: January 28, 2003

Re: Actions from January 27, 2003 Regular City Council meeting

At the regular City Council meeting on Monday, January 27, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

1. Authorized the City to join the City of Agoura Hills in a lawsuit to challenge the Ahmanson Ranch project (City Attorney)
2. Continued to a special meeting on February 19, 2003, Appeal No. 02-006 – An Appeal of the Planning Commission's Resolution No. 02-17 Conditionally Approving Plot Plan Review 00-129 and Site Plan Review 00-083 for the Construction of a New Two-Story Single-Family Bluff-Top Residence Above the Base 18-Feet in Height - Appellant: Patt Healy and/or Malibu Coalition for Slow Growth; Applicant: Barsocchini & Associates; Owner: Arthur and Kimberly Silver; Location: 24950 Pacific Coast Highway (Continued from January 13, 2003) (Planning / City Clerk)
3. Allowed and approved warrant demand numbers 21047 through 21137 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 276 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands, including payroll checks, in a total amount of \$620,764.34. ADP payroll voucher numbers 1279694 – 1279707 were issued in the amount of \$92,288.63 (Administrative Services / City Clerk)
4. Re-affirmed the State of Local Emergency Declared by the Director of Emergency Services on March 9, 2001 relating to the Landslide Road Failure at Corral Canyon
5. Re-affirmed the State of Local Emergency Declared by the Director of Emergency Services on January 13, 2003 relating to the Pacific (Trancas area) Fire
6. Approved City Council meeting minutes for the Joint City Council / Planning Commission Workshops held on October 2, 2002 and October 21, 2002, the regular



City Council meetings held on November 12, 2002, November 25, 2002 and December 9, 2002 and the special City Council meeting held on December 19, 2002 (City Clerk)

7. Approved Bond Counsel Agreement with Stradling, Yocca, Carlson & Rauth, and authorized the use of Public Resources Advisory Group (PRAG) for financial advisory services if there should be a Special Bond Election in June 2003 (City Manager / City Clerk)
8. Approved Engagement letter with Burke, Williams & Sorensen, LLP for legal services related to defense of the City in the action entitled Taxpayers for Livable Communities, et al v. City of Malibu, et al., Los Angeles Superior Court Case No. BS 073585 (City Attorney / City Clerk)
9. Adopted Resolution No. 03-04 urging the California Legislature to reject the Vehicle License Fee (VLF) in order to preserve funding to local governments and authorized staff to advocate for preservation of local revenue sources as the State budget is considered (City Manager / City Clerk)
10. Introduced on first reading Ordinance No. 244, amending the park ordinance to establish rules and regulations related to the use and operation of City of Malibu park and recreational facilities; and 2) Directed staff to schedule second reading and adoption of Ordinance No. 244 on February 10, 2003 (City Clerk)
11. Continued to a special meeting on February 19, 2003, Appeal of the Malibu Forge Lodge Bed and Breakfast Certification of Final Environmental Impact Report (EIR SCH #990410009) and Project Approval – Dave Brown / Sierra Club appealed several grounds. Appellant: Dave Brown/Sierra Club; Owner: Daniel and Luciana Forge; Location: 26025 Pacific Coast Highway (Northeast corner of Pacific Coast Highway and Corral Canyon Road); Site Acreage: 4.81 Acres; Zoning: Commercial Visitor Serving (CV-1) (Planning / City Clerk)
12. Provided recommendations to the consultant on the Comprehensive Local Coastal Program Land Use Plan (LUP) Chapter 5 (New Development), and the Local Implementation Plan (LIP) Chapter 3 (Zoning and Development Standards), Chapter 7 (Transfer of development Credits), Chapter 8 (Grading), Chapter 13 (Coastal Development Permits), Chapter 14 (Requirements for Land Divisions), and Chapter 19 (LCP Amendments) and directed staff to schedule a future agenda item for consideration of re-zoning Civic Center properties not currently in the Planning phase to include residential zoning along with current commercial zones (Planning)

cc: Katie Lichtig, City Manager

